

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, November 21, 2011, at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia

Present: Michael W. Ferguson, Chairman
James C. Vaughan, Vice Chairman
Peggy R. Wiley
Dr. Margaret T. Lee

Chairman Ferguson called the meeting to order.

In Re: Closed Session

Mr. Whittington, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel and 7) Legal Matters

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Closed Session, as recommended by Staff. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Regular Session

Mrs. Wiley moved, seconded by Mr. Vaughan, to go into Regular Session. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Certification of Closed Meeting – Resolution #WS-12-04

Dr. Lee moved, seconded by Mr. Vaughan, to adopt the following Resolution. A roll call vote was taken, as follows: Dr. Lee, aye; Mr. Vaughan, aye; Mrs. Wiley, aye and Mr. Ferguson, aye.

RESOLUTION #WS-12-04

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Greenville County Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greensville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greensville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greensville County Water and Sewer Authority.

Chairman Ferguson recessed the meeting until the Conclusion of the Board of Supervisors Meeting.

Chairman Ferguson reconvened the meeting.

In Re: Approval of Agenda

Mr. Whittington stated that Staff recommended approval of the Agenda with no added items.

Mr. Vaughan moved, seconded by Dr. Lee, to approve the Agenda as submitted. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

In Re: Approval of the Consent Agenda

Mr. Whittington stated that Staff recommended approval of the Consent Agenda containing the following items:

Dr. Lee moved, seconded by Mr. Vaughan, to approve the Consent Agenda. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Approval of Minutes for October 17, 2011 and the Special Meeting held on October 24, 2011

In Re: Budgetary Matters

Budgetary Matters consisting of the following: Fund #001 – Journal Voucher #1, in the amount of \$14.37, Journal Voucher #2, in the amount of \$504.48, Journal Voucher #3, in the amount of \$56.24 and Budget Amendment Resolution #WS-12-05, in the amount of \$130,062.50, all of which are incorporated herein by reference.

Warrants:

Approval of Accounts Payable for November 21, 2011, in the amount of \$390,977.21

Approval of Payroll for October 31, 2011, in the amount of \$83,650.89

In Re: FY2012 Budget Water and Sewer Rates Increase Resolution #WS-12-06

Mr. Whittington stated that as a part of the budget acted upon by the Water and Sewer Authority, it anticipated an increase in water and sewer rates. He stated that Staff requested the Authority renew action to advertise the Public Hearing which was required in order to raise the rates. Mr. Whittington stated that Staff was asking that the rates be deferred so that Staff could get a better handle on a proposed project which was the extension of water lines along Blanks Lane. He stated that Staff and the engineer had reviewed the proposed project and some extensive discussions had been held with Dr. Lee who represented the area. Mr. Whittington stated that Staff was confident that it could move forward with an application to the VDHCD, minimizing the money necessary from the County and the Water and the Water Sewer Authority. He stated that Mrs. Little, Customer Accounts Manager, was present to review the renewed water and sewer rates with the Authority.

Mrs. Little came forward and requested approval of the following resolution and reviewed the proposed rates with the Authority. She stated that the Public Hearing would be held on February 6, 2012, due to State Code of having to give a 60 day's notice.

RESOLUTION #WS- 12-06
PROPOSED INCREASE IN WATER AND SEWER RATES

WHEREAS, the Greenville County Water and Sewer Authority must establish rates for the provision of potable water and treatment and disposal of wastewater to cover the expenses necessary or properly attributable to furnishing the services; and

WHEREAS, the expenses of the Authority have increased sufficiently as to warrant a rate increase up to five percent in the Authority's water and sewer rates for residential, commercial, industrial, and increasing the water and sewer rate on institutional up to ten percent for FY2012; and

WHEREAS, the Code of Virginia requires a public hearing prior to increasing the rates for the provision of public sewer service;

NOW, THEREFORE BE IT RESOLVED that the Greenville County Water and Sewer Authority is considering the adoption of the proposed schedule of rates for water and sewer service, dated November 21, 2011; and

The Greenville County Water and Sewer Authority will conduct a public hearing on Monday, February 6, 2012 at 6:00 p.m. in the Board Room located at the Greenville County Government Building, 1781 Greenville County Circle, Emporia, Virginia 23847.

WATER RATES

Residential	<u>Existing</u>	<u>Proposed</u>
First 3,000 gallons per month	\$15.29	\$16.05
Each additional 1,000 gallons per month	5.09	5.35
Non-user rate per month	2.81	2.84
Commercial and Industrial Customers		
First 3,000 gallons per month	\$16.09	\$16.90
Each additional 1,000 gallons per month	5.35	5.62
Non-user rate per month	2.90	2.99
Industrial		+ 5%
Institutional		+10%

SEWER RATES

Residential	<u>Existing</u>	<u>Proposed</u>
First 4,000 gallons per month	\$29.19	\$30.65
Each additional 1,000 gallons per month	5.84	6.13
Non-user rate per month	5.33	5.42
Commercial and Industrial Customers		
First 4,000 gallons per month	\$34.05	\$35.75
Each additional 1,000 gallons per month	6.81	7.15
Non-user rate per month	5.33	6.33
Industrial		+ 5%
Institutional		+ 10%

Supervisor Vaughan moved, seconded by Supervisor Wiley, to approve Resolution #WS-12-06. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

There being no further business to discuss, Mrs. Wiley moved, seconded by Mr. Vaughan, to adjourn the meeting. Voting aye: Dr. Lee, Mr. Vaughan, Mrs. Wiley and Chairman Ferguson.

Michael W. Ferguson, Chairman
Greenville County Water and Sewer Authority